

**SUMMARY OF THE
BOARD OF COMMUNITY HEALTH
May 1, 2009 Meeting
VIA CONFERENCE CALL**

Chairman Richard Holmes called the May 1, 2009 Board of Community Health meeting via Conference Call to order at 10:33 a.m. Board members participating in the conference call were Richard Holmes, Chairman; Ross Mason, Vice Chairman; Kim Gay, Secretary; Inman C. English, M.D.; Ann McKee Parker, Ph.D.; Raymond Riddle; and Archer Rose. Dr. Rhonda M. Medows, Commissioner of the Department of Community Health, also participated in the call.

The Board unanimously approved for final adoption Certificate of Need Rule 111-2-2-.03.

The Board unanimously approved for final adoption State Health Benefit Plan Rule 111-4-1-.06(6).

The Board unanimously approved for initial adoption the Community Mental Health Services Public Notice to be published for public comment.

The May 1 Board of Community Health meeting was adjourned at 10.55 a.m.

05/01/09